

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, APRIL 14, 2011**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**CONSENT AGENDA**

**BID AWARDS**

1. Purchasing Memo #11-155 – Piggyback Arlington County, Virginia Fuel Supply Contract for an Additional Three Months  
Award to: Fleetcor Technologies, Inc.  
Award amount: Estimated total of \$728,037.00
2. Purchasing Memo #11-156 - Bid #11-CP-70, Purchase of Forest Resource Ordinance Banking Credits  
From: Joseph Skoczalak, \$20,299.50  
Joseph Skoczalak, \$44,154.60  
Bert Newcomer, \$18,315.30  
Total amount: \$82,769.40
3. Purchasing Memo #11-157 – Bid #11-CP-69, Miscellaneous Painting  
Award to: Titan Industrial Services, Inc.  
Award amount: \$110,000.00

**CHANGE ORDERS**

1. New Design Water Treatment Plant, Contract No.26G-W, Construction Change Order No.74 - Kevin Demosky, Utilities and Solid Waste Management Division
2. New Design Water Treatment Plant, Contract No.26G-W, Construction Change Order No.80 - Kevin Demosky, Utilities and Solid Waste Management Division

**GRANT**

1. Governor's Office of Crime Control & Prevention - FFY 2012 Sex Offender Compliance & Enforcement In MD Grant - Marty Gallagher, Sheriff's Office

**MISCELLANEOUS**

1. Installment Purchase Program (IPP) - Barton Request for an Unrestricted Lot - Anne Bradley, Community Development Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

### 1. Approval of Board of County Commissioners' Meeting Minutes

*This item was approved by unanimous consent.*

### 2. Frederick Memorial Hospital Clinical Training Agreement - Rick Himes, Fire and Rescue Services Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

### 3. Legislative Issues - John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

*No action was taken on this item.*

## **WORKSESSION**

### 4. UpCounty Family Partnership Family Support Center Grant Loss – Margaret Nusbaum, Citizens Services Division

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

### 5. Appointments to Boards, Commissions, Committees – Joyce Grossnickle, Office of the County Manager

- Frederick County Community Action Agency Board of Directors

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

- Mental Health Advisory Committee

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

## **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic** – To discuss with the county's attorneys and staff the legal ramifications of certain land use proceedings and decisions.

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To consider a personnel appeal filed by an individual county employee.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov) or Mary Baker at 301-600-1074 or [mbaker@FrederickCountyMD.gov](mailto:mbaker@FrederickCountyMD.gov)